

**A RESOLUTION CONSENTING TO AN AMENDMENT
OF THE DECLARATION OF COVENANTS, CONDITIONS, RESTRICTIONS AND
EASEMENTS FOR HURSTBOURNE SUBDIVISION**

WHEREAS, the Village of Barrington Hills (the "Village") is a home rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, on the recommendation of the Village's Plan Commission, the Board of Trustees of the Village approved the Plat of Hurstbourne Subdivision, which was recorded in October 1999 in Cook County as Document No. 99995740; and

WHEREAS, as part of the creation of the Hurstbourne Subdivision, the developer recorded a Declaration of Covenants, Conditions, Restrictions and Easements for the Hurstbourne Subdivision ("Declaration"); and

WHEREAS, the Declaration includes provisions for drainage and conservation easements for drainage, stormwater management and retention facilities serving the subdivision; and

WHEREAS, as part of the Declaration, the Village was accorded certain rights relative to the drainage and conservation easements; and

WHEREAS, the Declarant also provided that any amendment to the Declaration is subject to the consent of the Village; and

WHEREAS, the Homeowners Association for Hurstbourne Subdivision seeks to amend its Declaration, and has conferred with the Village relative to its consent to same; and

WHEREAS, the Village has reviewed the request and has determined it is in the best interests of the residents of Hurstbourne Subdivision and of the Village, that the Village consent to an amendment to the Declaration modifying paragraph 18.(a) to eliminate the requirement that the Village consent to any amendment to the Declaration; and

WHEREAS, the President and Board of Trustees of the Village hereby determine that the recommendation made to notify the Homeowner's Association of the Village's consent to an amendment to the Declaration which will eliminate the requirement of Village consent to any amendment of the Declaration is in furtherance of the best interests of the residents of Hurstbourne Subdivision and of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: The President and Board of Trustees of the Village hereby resolve to consent to an amendment to the Declaration for the Hurstbourne Subdivision to modify paragraph 18(a) to eliminate the requirement that the Village consent to any amendment of the Declaration.

SECTION THREE: The Village Clerk is hereby directed to mail a certified copy of this Resolution to the attorney for the Homeowner's Association: Joshua A. Weinstein, Kevitz, Shifrin Nesbit, 175 N. Archer Avenue, Mundelein, IL 60060.

SECTION FOUR: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 Nays: 0 Absent: 1

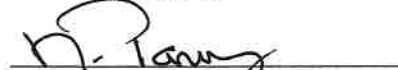
PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 17th day of December, 2020.

APPROVED:



Village President

ATTEST:



Village Clerk